

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000438

FILED
Apr 15, 2009
Secretary of State

Entity Name: FARONI PRODUCTIONS, CORP.

Current Principal Place of Business:

520 SE 5TH AVE
1412
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3709 TYLER ST
FLORIDA, FL 33021

New Principal Place of Business:

520 SE 5TH AVE
1412
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

520 SE 5TH AVE
1412
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-1666523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARONI, JAVIER H
520 SE 5TH AVE.
1412
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARONI, JAVIER H
Address: 520 SE 5TH AVE # 1412
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP (X) Delete
Name: MICCIO VALERIO, CLARA
Address: 520 SE 5TH AVE # 1412
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP () Delete
Name: FAVERGIOTTI, TEODORO L
Address: 3709 TYLER ST
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAVIER FARONI

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date